

## **MAYUR FLOORINGS LIMITED**

Regd Office: 4 & 5, Near Advani Oeirlcion, LBS Marg, Bhandup  
(West), Mumbai 400078 Phone No: 022-25968006, 25964268.  
Email: mayurflooringslimited@rediffmail.com. CIN  
L99999MH1992PLC064993

**Date: 28.08.2020**

**Web Upload**

To,  
The The Asst. General Manager,  
The Stock Exchange Mumbai, Jeeghebhoy Towers,  
Dalal Street, Fort, Mumbai.  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Re: **Information about Book Closure (Regulation 42) and date of 28<sup>th</sup> Annual General Meeting as per Listing Agreement.**

**Reference: BSE Listing Code No 531221**

Dear Sir,

In connection with above, we would like to inform you that the Register of Members and Share Transfer Book will remain closed from **25<sup>th</sup> September 2020 to 27<sup>th</sup> September, 2020 (both days inclusive)** on account of 28<sup>th</sup> Annual General Meeting of the Company. The 28<sup>th</sup> Annual General Meeting for the financial year ended as on **31.03.2020** will be held on **Monday, 28<sup>th</sup> September, 2020.**

Please take the same on records.

**For: Mayur Floorings Limited**



**Managing Director / Compliance Officer**

Fac: Plot No 5 & 6 (A), Road No 4, Dahod Road, Inds Area, Banswara Raj  
327001